

**Board Members:**

Mr. Paul Turney, Chairperson
Mr. David Bairrington, Vice Chairperson
Mr. Bill Ballard, Secretary
Mr. Flynn Adcock
Mr. Carl L. Benner
Mr. Art Hughes
Mr. A. Bentley Nettles
Mr. Buppy Simank, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, July 11, 2016, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 4. **APPROVAL OF MINUTES – June 9, 2016**
 5. **PRESENTATION OF SAFETY REPORT**
 6. **PRESENTATION OF FINANCIAL REPORT**
 7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION RECOMMENDING THAT THE BRYAN CITY COUNCIL APPROVE A BOND ORDINANCE WHICH AUTHORIZES THE ISSUANCE OF UP TO \$86,000,000 OF REVENUE BONDS FOR TRANSMISSION AND DISTRIBUTION IMPROVEMENTS AND BOND REFUNDINGS FOR THE BTU CITY ELECTRIC SYSTEM**
 8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION RECOMMENDING THAT THE BRYAN CITY COUNCIL APPROVE A BOND ORDINANCE WHICH AUTHORIZES THE ISSUANCE OF UP TO \$20,000,000 OF REVENUE BONDS FOR DISTRIBUTION IMPROVEMENTS AND BOND REFUNDINGS FOR THE BTU RURAL ELECTRIC SYSTEM**
 9. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.071, consultation with attorney – receive legal advice regarding TMPA Joint Operating Agreement, under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
 10. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 11. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE TEXAS MUNICIPAL POWER AGENCY JOINT OPERATING AGREEMENT TO THE BRYAN CITY COUNCIL**
 12. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE 2017 CITY AND RURAL BUDGET TO THE BRYAN CITY COUNCIL**
 13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED ON PROPERTY IN THE TRADITIONS DEVELOPMENT**
 14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF TWO (2) CITY OF BRYAN EASEMENTS LOCATED ON FM 2154 BETWEEN GREENS PRAIRIE ROAD W AND GREENS PRAIRIE TRAIL IN COLLEGE STATION**
 15. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF FOUR (4) CITY OF BRYAN EASEMENTS LOCATED ON THE PROPERTY COMPRISING THE TEXAS WORLD SPEEDWAY**
 16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED AT THE INTERSECTION OF ARRINGTON ROAD AND GREENS PRAIRIE ROAD**
 17. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 18. **GENERAL MANAGER'S REPORT**
 - BTU Vendor Report
 - Letters of Appreciation
 - BTU Employee Service Awards Banquet – August 19, 2016
 19. **NEXT BOARD MEETING** – August 8, 2016
 20. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaría de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BTU BOARD OF DIRECTORS REGULAR MEETING, was posted at the Bryan Municipal Building on the 7th Day of July, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary